



Library Board Meeting

Sept 4, 2014

6:30 p.m.

Richmond Beach Library

19601 21st Ave NW

6:30 p.m.	1. Call to Order / Attendance	Action	Chair
6:32 p.m.	2. Approval of Agenda	Action	Chair
6:34 p.m.	3. Approval of Minutes	Action	Chair
6:38 p.m.	4. Report from City a. Recreation Guide b. New department staff	Info Sharing	Mary Reidy
6:43 p.m.	5. Public Comment	Info Sharing	
6:45 p.m.	6. Items for Board Discussion a. Fall Activities for Board presence b. Neighborhood meeting attendance c. Geocaching update	Info Sharing	Library Board Members
7:00 p.m.	7. Report on Library Activities a. Board development	Info Sharing	KCLS Staff Jennifer Wiseman
7:40 p.m.	8. Report of King County Library System and Board of Trustees Meeting	Info Sharing	Library Board Members
7:50 p.m.	9. Reports of Library Board Members	Info Sharing	Library Board Members
8:00 p.m.	10. Meeting Adjourned	Action	Chair

Attachments:

- ❖ Agenda
- ❖ Minutes July 10th, Library Board Meeting

Dates to Remember:

- ❖ November 6th - Next Library Board Meeting, 6:30 p.m. at the Shoreline Library